

GRANT COUNTY BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
Week of June 19 – June 25, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

**Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)**

MONDAY, JUNE 19, 2023

Courthouse Closed

TUESDAY, JUNE 20, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m12bad4975828233ddd9bf61e3213c06b>

Event number: 2499 508 4978

Event password: BOCC-JUN20

Video Address: 24995084978@grantcowa.webex.com
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D Stone, Out

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney's Office Update

9:00 a.m. – 9:30 a.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts
 - Offender/Diversion
 - Truancy
 - Dependency
- Chelan County
- Administration
- Needs of the Department

9:30 a.m. – 10:00 a.m. S Heston, Trask Insurance / WRCIP Insurance Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JUNE ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, JUNE BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of JUNE 19, 2023**

10:00 a.m. – 11:00 a.m. J McKiernan, Fairgrounds Update

11:00 a.m. – 12:00 p.m. Commissioners Roundtable- Miscellaneous Discussion

- Review of Consent Agenda Items
- NCW Library Board of Trustees Position (JG)
- M&J Committed Producer License Relocation Denial (CC)
- Catalytic Converter Theft Prevention Device (RJ)
- Farmers Patrol Meeting (RJ)
- Cannabis License Discussion (CC)
- CJTA Right of First Refusal letter (CC)
- 2024 Toyoyama Exchange (CC)
- Commissioner District Updates

2:00 p.m. – 3:00 p.m. Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 27) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item June be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

COMMISSIONER'S OFFICE

2. Approval of Commissioners May 29, 2023, and June 5, 2023, Minutes.
3. Invoices
4. Reimbursement request from HopeSource on the Department of Commerce Eviction Rent Assistance Program (ERAP 2.0) Grant No. 21-4619C-108 in the amount of \$119,712.53 for May 2023 expenses.
5. Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100 in the amount of \$64,372.98 for November 2022 expenses.
6. Reimbursement request from the City of Moses Lake on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$105,953.58 for December 2022 – April 2023 expenses.

**Grant County Commissioners Agenda
Week of JUNE 19, 2023**

7. Reimbursement request from New Hope on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$10,269.58 for May 2023 expenses.
8. Request for Amendment B on the Washington State Department of Commerce Community Development Block Grant (CDBG) No. 20-6221C-111. The purpose of the amendment is to extend the contract through June 30, 2025.
9. Agreement amending Washington State Department of Commerce Community Services & Housing Division Consolidated Homeless Grant (CHG) No. 22-46108-08 Subrecipient Agreement Between Grant County and Housing Authority of Grant County. The purpose of the amendment is to decrease the total amount payable by Grant County to the sub recipient by \$132,608.00 for a new total of \$1,882,723.00.
10. Reappointment letter for Gerald Brown to the Grant County Water Conservancy Board for another 6-year term beginning June 7, 2023, through June 6, 2029.
11. Washington State Liquor and Cannabis Board Notice of Cannabis License Application regarding Application for added privilege for Bar 37 Ranches Inc.
12. Request for Amendment A on the Washington State Department of Commerce Local Government Division Community Development Block Grant Program Public Services Grant No. 22-62210-005. The purpose of the amendment is to increase the grant amount by \$122,000.00 for a new grant total of \$250,000.00, for Opportunities Industrialization Center (OIC) of Washington.
13. Reimbursement request from Renew on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$329.78 for May 2023 expenses.
14. Reimbursement request for Strategic Infrastructure Program (SIP) Project No. 2022-05 for Grant County Hospital #4 – McKay Healthcare, Phase 1 Capital Improvement Plan, in the amount of \$20,974.00 grant monies.
15. Reimbursement request for Strategic Infrastructure Program (SIP) Project No. 2021-01 for Grant County Hospital #4 – McKay Healthcare, Phase 1 Capital Improvement Plan, in the amount of \$143,428.34 grant monies.
16. Reimbursement request from Renew on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment, in the amount of \$250.43 for April 2023 expenses.
17. Interagency Reimbursement Agreement (IAA24014), with the Washington State Administrative Office of the Courts (AOC) for the purpose of reimbursing Jurisdiction for the extraordinary costs of resentencing and vacating sentences as required by State v. Blake (“BLAKE”). Term of the agreement is July 1, 2023, through June 30, 2024.
18. Interlocal Agreement between Chelan County, Douglas County, Grant County, Okanogan County, City of Wenatchee, City of East Wenatchee and City of Moses Lake to establish the Opioid Abatement Council (OAC) for the North Central Region.

FACILITIES AND MAINTENANCE

19. Request to award Basin Refrigeration and Heating Grant County Project FM2305, FCU replacements at Youth Services, in the amount of \$19,253.84, funded from the Capital REET 1 fund, 1235.168.00.9112.59418600. Upon approval, the contract will be signed.

**Grant County Commissioners Agenda
Week of JUNE 19, 2023**

RENEW

20. Request to utilize Enterprise Fleet Management for the vehicle fleet. Upon approval, the following contracts will be signed with a term of agreement Upon Signature until terminated by either party:
 - Agreement to Sell Customer Vehicles
 - Consignment Auction Agreement
 - Full Maintenance Agreement
 - Maintenance Management and Fleet Rental Agreement
 - Master Equity Lease Agreement
 - Government Credit Application
21. Request for Director, Dell Anderson, to DocuSign Amendment No. 4 to the Washington State Health Care Authority, contract No. K3958, for Treatment and Recovery Services. The purpose of the amendment is to update the business name as Grant County dba Renew as well as increase funding by \$50,267.63 for client services.
22. PAXIS Institute Service Agreement in the amount of \$11,918.28 for the PAX Good Behavior Game, through the Health Care Authority CPWI Prevention Services Contract No. 5536.

SHERIFFS OFFICE

23. Request to update and implement a New Vehicle Replacement Schedule that would move from a 5-year replacement to a 4-year replacement schedule or mileage of 100,000, whichever is reached first.

TECHNOLOGY SERVICES

24. Purchase Order No. 475 to Ednetics (EDNTC) in the amount of \$516,565.25 for the purchase of Rubrik 120TB Usable Enterprise Solutions security software. Currently, they have \$35,395.16 to support the purchase and request a possible budget extension in the amount of \$481,170.00 if needed.
25. Purchase Order No. 482 to Brightly Software, Inc. fna Dude Solution (DUDES) in the amount of \$38,947.27 for the annual software renewal.
26. Purchase Order No. 483 to CDWG in the amount of \$61,722.96 for the purchase of video conferencing equipment.

TREASURER

27. Request to transfer second quarter 2023 Trial Court Improvement monies, per SSB 5454, from the Current Expense Fund to the Trail Court Improvement Fund in the amount of \$16,858.00.
 - Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Adjournment

**Grant County Commissioners Agenda
Week of JUNE 19, 2023**

3:00 p.m. – 3:30 p.m. K Eslinger, Human Resources Update

4:00 p.m. – 5:00 p.m. R Jones, Position Management Review Team Meeting

WEDNESDAY, JUNE 21, 2023

D Stone, Out

7:00 a.m. – 8:00 a.m. R Jones, Grant County EDC Board Meeting (ATEC Building, BBCC)

9:00 a.m. – 9:30 a.m. C Carter, WCRG Fiscal Committee Call

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m04271bc1a20a789318211ab3debadece>

Event number: 2497 522 8218

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10:00 a.m. – 11:00 a.m. R Jones, CBSWC Steering Committee Meeting

1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce Meeting

5:00 p.m. – 7:30 p.m. R Jones at Leadership Roundtable Dinner (Best Western ML)

THURSDAY, JUNE 22, 2023

D Stone, Out

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School Board Meeting

FRIDAY, JUNE 23, 2023

D Stone, Out